

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

Regular Meeting Agenda

**Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**October 18, 2007
7:00 P.M.**

I. CALL TO ORDER

Chairman Gooch

II. INVOCATION

Reverend Lyman Caldwell
Yahoola Baptist Church

III. APPROVAL OF AGENDA

IV. PRESENTATION

- Goss Family Presentation to Lumpkin County Fire/EMS
- Lumpkin County Fire/EMS
 - Harold "William" Martin In Appreciation of 30 Years of Service
- The Lumpkin Coalition – Request Support for Hemlockfest Nov. 2-4, 2007

V. PROCLAMATIONS

- Dahlonega Lumpkin County Junior Chamber Day October 20th, 2007
- Veteran's Day
- Timken
- VFW Post 5533

VI. APPROVAL OF MINUTES

- September 20, 2007 Regular Meeting 7:00 pm
- October 4, 2007 Work Session 9 am
- October 4, 2007 Special Called Meeting 9:00 am (following WS)

VII. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials

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VIII. RESOLUTIONS

- 2007-46 Amend Lumpkin County Civil Service System Job/Position Classification Plan
- 2007-47 Adopt Roads – The Meadows of Cane Creek
- 2007-48 Adopt Roads – Spring Mountain, Phase One and Phase Two
- 2007-49 Adopt Roads – Tina Caroline Estates
- 2007-50 Appoint – Board of Tax Assessors
- 2007-51 Appoint – Lumpkin County Veterans' Affairs Advisory Committee

IX. CONTRACTS

- Association County Commissioners of Georgia – Interlocal Risk Management Agency (ACCG-IRMA) – renewal property and liability insurance
- Mauldin & Jenkins Certified Public Accountants, LLC - 2007 Audit Engagement Letter
- Russell Steiner – Lumpkin County-Wimpy Airport Tie Down #1 Agreement
- William Tison - Lumpkin County-Wimpy Airport Tie Down #3 Agreement
- Timothy E. Dawson - Lumpkin County-Wimpy Airport Hangar/Ground Lease #F Agreement
- Robert H. Woolley - Lumpkin County-Wimpy Airport Hanger Space Lease #H Agreement
- Mark Robinson Hauling LLC – Operation and Management of the Solid Waste Transfer Station

X. OTHER ITEMS

- Amend 2007 Budget – Amendment 4
- Lumpkin County Public Building Authority – Financing
- Issue Beer & Wine Alcoholic Beverage License
 - 2007-05 Salman Ali for Quick Mart #3
- Lumpkin County Hospital Authority
 - September 20, 2007 Meeting Cases for Review/Approval

XI. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

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XII. ANNOUNCEMENTS

Future Meetings:

NOVEMBER

- | | |
|--|--------------------------|
| ➤ Public Hearing-City Hall
(Amend Subdivision Regulations) | Oct. 25, 2007 at 6:00 pm |
| ➤ Work Session – City Hall | Nov. 01, 2007 at 9:00 am |
| ➤ *Public Hearing “Notice of Property Tax Increase”- Courthouse
(Only if millage rate increases beyond rollback rate) | Nov. 01, 2007 at 6:00 pm |
| ➤ *Public Hearing “Notice of Property Tax Increase”- Courthouse
(Only if millage rate increases beyond rollback rate) | Nov. 06, 2007 at 9:00 am |
| ➤ *Public Hearing “Notice of Property Tax Increase”- Courthouse
(Only if millage rate increases beyond rollback rate) | Nov. 06, 2007 at 4:00 pm |
| ➤ Board Meeting – City Hall
(Adopt. 2008 Budget & Establish Millage Rates) | Nov. 15, 2007 at 7:00 pm |

DECEMBER

- | | |
|-----------------------------|--------------------------|
| ➤ Work Session – City Hall | Dec. 06, 2007 at 9:00 am |
| ➤ Board Meeting – City Hall | Dec. 20, 2007 at 7:00 pm |

XIII. ADJOURN

Chairman Gooch

MINUTES OF THE REGULAR MONTHLY MEETING OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS

October 18, 2007

CALL TO ORDER

Chairman Gooch called the meeting to order at 7:00 p.m. in the Council Chamber at Dahlonega City Hall. Present were Stephen Gooch, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. John Raber was not present.

INVOCATION

Reverend Lyman Caldwell of Yahoola Baptist Church gave the invocation. Matthew Hutcheson, a returnee from Afghanistan and the son of Commissioner Hutcheson, led the pledge of allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to approve the agenda to include moving the Public Building Authority matter to the front of the agenda. Clarence Grindle seconded the motion. Commissioners Hutcheson, Stowers and Grindle approved the motion. Motion carried.

Lumpkin County Public Building Authority – Financing Bond Pricing Report and Authorizing Resolution

The \$10,000,000.00 bond issue for the new Judicial Center went to market this week and sold at 3.79% for a 20-year borrowing. Lumpkin County has received an "A-1" rating by Moody's. This is the highest credit rating in the state for a county of Lumpkin's size. The bonds were sold at a lower rate than any other bonds that were available on the same day. True rate is under 4% for a 20-year borrowing. Chairman Gooch's signature is required on the resolution that authorizes the execution of the bond purchase agreement.

Motion: Commissioner Hutcheson moved to approve signing the authorizing resolution. Clarence Stowers seconded the motion. Commissioners Hutcheson, Stowers and Grindle approved. Motion carried.

PRESENTATION

Goss Family Presentation to Lumpkin County Fire/EMS

Scott Goss said he and his wife Abby presented a check in the amount of \$7,252.67 to the Fire Department/Emergency Medical Service for the job that they did helping the Goss' daughter after a tragic automobile accident. Mr. Goss said that their efforts made it possible for the Goss' to spend precious time with their daughter before she passed. Don Seabolt said the funds would go toward purchase of pediatric equipment and training for the staff. Each piece of equipment and the training material will be marked with a sticker bearing Danielle Goss' name.

Lumpkin County Fire/EMS

Harold "William" Martin in Appreciation of 30 Years of Service

Fire Chief Ed Eggert presented a Plaque to William Martin marking his thirty (30) years of service to the County. County Manager Stan Kelley presented Martin with a Certificate of Appreciation signed by Mr. Kelley and Chairman Gooch, a 30-year pen and a Cross pen set on behalf of the County. Martin's last shift will end at

7:00 a.m. Friday morning, October 19, 2007. Mr. Martin spoke of how much the county has changed in the thirty (30) years and his experiences with the Fire Department and EMS.

The Lumpkin Coalition – Request Support for Hemlockfest Nov. 2-4, 2007

A Public Hearing was held earlier today to receive public comment regarding an application by the Lumpkin Coalition to the State for a limited, two day, special event beer and wine license as provided to 501c3 charitable organizations through the Georgia Department of Revenue. The public raised no objections at the Public Hearing.

The County Attorney recommended some conditions that should be set for issuance of a county letter supporting any two-day festival permit request to the state. These were location of the event, the name of the property owner, a letter from the property owner stating permission for the event to be held on their property, a safety plan for traffic, the name of the person or organization donating or providing the alcoholic beverage for tax purposes, insurance which names Lumpkin County, a written statement that those dispensing alcohol will be knowledgeable about laws concerning beverages, a written plan for adequate water, food and sanitary facilities for the anticipated crowd, and a fallback plan should they have a larger than expected crowd. These conditions were discussed during the public hearing held earlier today.

Motion: Commissioner Stowers moved to adopt the regulations discussed in the public hearing. This motion was seconded by Deborah Hutcheson and approved by Commissioners Hutcheson, Stowers and Grindle. Motion carried.

Motion: Commissioner Stowers made a motion to approve the Lumpkin Coalition request for an approval letter from the County expressing no objection to a two-day festival permit for the 2007 festival. Clarence Grindle seconded the motion. Commissioners Hutcheson, Stowers and Grindle approved the motion. Motion carried.

PROCLAMATIONS

Dahlonega Lumpkin County Junior Chamber Day October 20th, 2007

The Chairman read the proclamation commending the Junior Chamber for its many efforts on behalf of Lumpkin County. He urged all citizens to recognize the importance of community service to all of its citizens. Several members of the Jaycees were present for the reading.

Motion: Commissioner Stowers moved to approve the proclamation. This was seconded by Clarence Grindle and approved by Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.

Veteran's Day

A large number of veterans came forward while the Chairman read the proclamation, which honored all Lumpkin County veterans.

Motion: Commissioner Hutcheson made a motion to approve which Clarence Grindle seconded. Commissioners Hutcheson, Stowers and Grindle approved the motion. Motion carried.

Veterans Affairs Advisory Committee Chairman Andy Hutcheson gave an update on this year's Veterans Day activities. He made special mention of Rachel Pruitt for the work she has done for the Veterans. He also commended the Veterans Affairs Committee and the Board of Commissioners for their help.

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Timken Industries

The Chairman read the proclamation, which will be given to Timken at a later date. Timken was commended for their generosity to the community.

***Motion:** Commissioner Hutcheson moved to approve. The motion was seconded by Clarence Stowers and approved by Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

VFW Post 5533

Members of VFW Post 5533 came forward as the Chairman read the Proclamation noting the generosity of their donation that went toward the three additional monuments being built to inscribe names of Lumpkin County veterans.

***Motion:** Deborah Hutcheson made a motion to approve this proclamation, which was seconded by Clarence Grindle. District Commissioners Hutcheson, Stowers and Grindle approved the motion. Motion carried.*

APPROVAL OF MINUTES

September 20, 2007 Regular Meeting 7:00 pm

October 4, 2007 Work Session 9:00 am

October 4, 2007 Special Called Meeting 9:00 am (following WS)

***Motion:** Commissioner Stowers moved to approve as a consent agenda. The motion was seconded by Clarence Grindle and approved by Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

REPORTS

Department reports are on file in the Board of Commissioners Office
Elected Officials

RESOLUTIONS

2007-46 Amend Lumpkin County Civil Service System Job/Position Classification Plan

This resolution adopts certain elements of the Carl Vinson Institute classification plan for Classified and Nonclassified Employees.

***Motion:** Commissioner Stowers made a motion to approve this resolution. The motion was seconded by Clarence Grindle and approved by Commissioners Hutcheson, Stowers and Grindle. Motion carried.*

2007-47 Adopt Roads – The Meadows of Cane Creek

The Chairman recused himself and Vice-Chairman Stowers read this resolution to adopt Wahsega Way, Dowdy Court and Tayfan Drive in The Meadows of Cane Creek Subdivision.

***Motion:** Commissioner Hutcheson moved to approve this resolution, which was seconded by Clarence Grindle. District Commissioners Hutcheson and Grindle approved the motion. Motion carried.*

2007-48 Adopt Roads – Spring Mountain, Phase One and Phase Two

This resolution adopts Rocktree Overlook and Mountain Path, roads of the Spring Mountain Subdivision Phases I and II into the county road system.

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Motion: Commissioner Stowers made a motion to approve. Clarence Grindle made the second to the motion. Deborah Hutcheson, Clarence Stowers and Clarence Grindle approved. Motion carried.

2007-49 Adopt Roads – Tina Caroline Estates

This resolution adopts William Grady Road in Tina Carolina Estates Subdivision into the county road system.

Motion: Commissioner Stowers moved to approve this resolution, which was seconded by Clarence Grindle. Commissioners Hutcheson, Stowers and Grindle approved. Motion carried.

2007-50 Appoint – Board of Tax Assessors

This resolution appoints Marvin Martin to Seat 5 of the Board of Tax Assessors of Lumpkin County to replace William Wingfield, who has resigned. This unexpired term ends May 4, 2010.

Motion: Commissioner Hutcheson made a motion to approve the resolution. The motion was seconded by Clarence Grindle and approve by Commissioners Hutcheson, Stowers and Grindle. Motion carried.

2007-51 Appoint – Lumpkin County Veterans' Affairs Advisory Committee

This resolution appoints Earl A. Singletary to Seat 7 of the Veterans' Affairs Advisory Committee of Lumpkin County to the unexpired term of Teresa McCamish, who has resigned. This term ends April 14, 2010.

Motion: Commissioner Stowers moved to approve this appointment. Clarence Grindle seconded this motion. Deborah Hutcheson, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.

CONTRACTS

Association County Commissioners of Georgia – Interlocal Risk Management Agency (ACCG-IRMA)

This is the annual renewal of the property and liability insurance.

Term: October 1, 2007 – October 1, 2008

Amount: \$ 211,380.00

Mauldin & Jenkins Certified Public Accountants, LLC - 2007 Audit Engagement Letter

Term: Years ending December 31, 2007, 2008, 2008

Amount: 2007 - \$52,000.00; 2008 - \$54,000.00; 2009 - \$57,000.00

Russell Steiner – Lumpkin County-Wimpy Airport Tie Down #1 Agreement

This agreement is for Tie Down #1 for a Sonex Airplane.

Term: October 1, 2007 – December 31, 2007, Renewable for one (1) year

Amount: \$25.00 per month

William Tison - Lumpkin County-Wimpy Airport Tie Down #3 Agreement

This agreement is for Tie Down #3 for a N6950Q Airplane.

Term: October 1, 2007 – December 31, 2007, Renewable for one (1) year

Amount: \$25.00

Timothy E. Dawson - Lumpkin County-Wimpy Airport Hangar/Ground Lease #F Agreement

This agreement is for Hangar/Ground Lease #F for forty-five (45) feet of taxiway frontage.

Term: October 1, 2007 – September 30, 2037

Amount: \$1.85 per linear foot of taxiway frontage for first seven (7) years, and \$1.10 per linear foot of taxiway frontage for remainder of the thirty (30) year lease

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Robert H. Woolley - Lumpkin County-Wimpy Airport Hanger Space Lease #H Agreement

This lease agreement is for Hangar space #H with a length of forty-five (45) linear feet of taxiway frontage.

Term: The same thirty (30) year time frame as Chris Mihok's original lease agreement commencing October 1, 2004.

Amount: \$1.85 per linear foot of taxiway frontage for first seven (7) years, and \$1.10 per linear foot of taxiway frontage for remainder of the thirty (30) year lease

Mark Robinson Hauling LLC - Operation and Management of the Solid Waste Transfer Station

This is the annual renewal contract for operation of the county's transfer station. This agreement sets the price of solid waste at \$37.00 per ton.

Term: November 1, 2007 - October 31, 2007

Amount: \$15,000.00 per year, \$1,250.00 payable monthly, in advance

Motion: Commissioner Hutcheson moved to adopt these contracts in a consent agenda. Clarence Stowers seconded this motion. District Commissioners Hutcheson, Stowers and Grindle approved the motion. Motion carried.

OTHER ITEMS

Amend 2007 Budget - Amendment 4

An amendment will be brought before the board in November. The Tax Assessors' Office will purchase a new vehicle to replace a truck. The truck will be transferred to the animal shelter for their use.

2007-05 Salman Ali for Quick Mart #3

Issue Beer & Wine Alcoholic Beverage License

A public hearing was held today regarding issuance of this license. The public raised no objections.

Motion: Commissioner Stowers made a motion to approve this license, which was seconded by Clarence Grindle. Deborah Hutcheson, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.

Lumpkin County Hospital Authority

September 20, 2007 Meeting Cases for Review/Approval

Motion: Commissioner Hutcheson moved to approve payment of these cases. This was seconded by Clarence Stowers and approved by District Commissioners Hutcheson, Stowers and Grindle. Motion carried.

COMMENTS

COUNTY MANAGER

Kevin Hamby from Clough, Harbour and Associates (CHA) gave a report on the Judicial Center Project for benefit of the public. The County Manager had no comments.

CHAIRMAN

The Chairman had no comments.

COMMISSIONER

The District Commissioners had no comments.

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COUNTY ATTORNEY
The County Attorney had no comments.

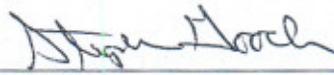
PUBLIC
No comments.

ADJOURN

There being no further business Chairman Gooch called for a motion to adjourn at 8:02 p.m.

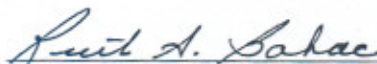
Motion: Commissioner Hutcheson made a motion to adjourn. This motion was seconded by Clarence Grindle and approved by Commissioners Hutcheson, Stowers and Grindle. Motion carried and the meeting was adjourned.

11/15/2007
Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County